



**Minnesota Watersheds Board of Directors
AGENDA**

Monday, August 21, 2023 | 9:00 a.m.

Join online: [CLICK HERE](#)

Meeting ID: 875 7225 7005

Join by phone: +1 312 626 6799

Passcode: 403409

PRESIDENT

Linda Vavra (Region 1)

Bois de Sioux WD

lvavra@fedtel.net

320-760-1774 | Term 2023

VICE PRESIDENT

Peter Fjestad (Region 1)

Buffalo Red River WD

pfjestad@prtel.com

218-731-4630 | Term 2025

SECRETARY

Wanda Holker (Region 2)

Upper Minnesota WD

ewholker@fedtel.net

320-760-6093 | Term 2024

TREASURER

David Ziegler (Region 3)

Riley-Purgatory-Bluff Creek WD

david_ziegler@outlook.com

952-905-1889 | Term 2025

DIRECTORS

Gene Tiedemann (Region 1)

Red Lake WD

gtiedemann@rrv.net

218-289-3511 | Term 2024

Jeff Gertgen (Region 2)

Middle Fork Crow River WD

jlalison@gmail.com

608-370-3934 | Term 2023

Brad Kramer (Region 2)

Shell Rock River WD

brad@provenioconsulting.com

507-369-6050 | Term 2025

Mary Texer (Region 3)

Capitol Region WD

metexer@gmail.com

651-224-2919 | Term 2023

Don Pereira (Region 3)

Valley Branch WD

dpereira@vbwd.org

651-968-9788 | Term 2023

Jan Voit

Executive Director

jvoit@mnwatersheds.com

507-822-0921

CALL TO ORDER 9:00 a.m.

GENERAL HOUSEKEEPING

Approve Agenda

Member Comment Period

Members may address the Board for up to five minutes each.

Secretary's Report

Minutes – June 22, 2023

Treasurer's Report

NEW BUSINESS

Lobbyist Succession Plan

Drainage Work Group Adequate Outlet Subcommittee and DWG meetings

DISCUSSION ITEM

Legislative Accomplishments

REPORTS

President's Report

Executive Director's Report

Partner Reports

- MN Association of Watershed Administrators – Tina Carstens
- Board of Water and Soil Resources – John Jaschke

CONFIRM NEXT MEETING DATE AND TIME

Tentative date and time: September 18 at 9:00 a.m. via Zoom

ADJOURNMENT 11:00 a.m.

